

Mayor and Council
Meeting Minutes for
May 28, 2002

Pledge:

Roll Call: Mr. Harrington, Mr. Fitez, Mrs. Greenfield, Mr. Stull, Mr. Castle, Mr. Bell and Mayor Jones

Mayor:

Read Proclamation for suspension of annexation for referendum vote on 8-6-02.

Lt. Governor coming tomorrow Wednesday at Rail Road Square.

Citizens Forum:

Tom Smith -

Tax rate increase: are reserves going to be used for capital projects? Repairing of street:
I was told my street would be paved this spring.

Mayor:

We ran out of money. We spent \$60,000.

City Pool Employees:

Debbie Greenfield

Request to hire - Ashley Metzger

Walt Stull motion to accept

Second by Jim Fitez

Property Tax:

Walt Stull motion to accept tax rate of \$.488 per \$100 of assessment.

Second by Jim Fitez

Approved 6-0

Public Works Manual:

Dave - sets a standard for parts used for construction in the city. Supplements Design Manual

Motion to accept by Jim Castle adopt manual

Second by Joe Harrington

Approved 6-0

Charitable Donations:

Dave -

Brunswick Elementary Variety Show
(5) one day passes

Brunswick Elementary School
(4) single season passes

Approved previously by phone with council.

Hunters Knoll - Public works agreement

Forest Resource Deed of easement and maintenance covenants.

Walter Martz - partner and lawyer for development

Discusses documents.

Brent:

Width of street is 50'?

Martz:

According to plat it is.

Tom Smith:

Storm water behind 6th Ave & stream. Is that stream bed sufficient to handle new storm water.

Martz:

Water will be collected into storm water pond.

Dave:

Maintenance letter of credit or bond assuring performance for 12 months after city takes possession.

Joe - ARRO

Usually 10% of cost.

Motion to accept with title by Walt Stull

- 1) Title Opinion Letter
Motion by Jim Castle
Second by Jim Fitez
Approved 6-0

- 2) Forest Resource Deed of Easement

Motion to accept with maintenance bond of 10%
Second by Jim Fitez
Approved 6-0

3) Public Works Storm Water Management

Motion by Jim Castle
Second by Joe Harrington
Approved 6-0

4) Public Works Agreement Sediment & Erosion

Motion to accept by Walt Stull
Second by Brent Bell
Approved 6-0

5) Deed of Easement 20' drainage

Motion by Jim Castle
Second by Joe Harrington
Approved 6-0

6) Deed of Easement 30' drainage

Motion to accept by Walt Stull
Second by Jim Fitez
Approved 6-0

7) Maintenance Covenant

Motion
Second by Jim Fitez
Approved 6-0

8) Forest Improve

Motion by Jim Castle
Second by Joe Harrington
Approved 6-0

Mayor:

Great job by Fire Department and Public Works at reservoir.
Potomac Awareness Days

Jim Fitez move to adjourned

Witness: _____
City Administrator

Approved By: _____
Mayor

Prepared By: Dianne Fleming